

Barefoot Beach Resort of Indian Shores Boat Slip Association, Inc.

Board Meeting Minutes

Date – January 19th, 2016

Time – 5:30 PM

Place – Clubhouse, Barefoot Beach Resort

Attendees – Bruce Bornick, Denise Reilly, Tom Vanater, and Scott Wetmore. Georgene Diaz attended via teleconference. Bruce called the meeting to order at 5:35 PM.

Minutes – The Board unanimously approved the September 13th Meeting Minutes.

Treasurer's Report – We do have quite a few boat slip owners that are behind on their maintenance fees. We will be notifying them by email.

UNFINISHED BUSINESS

Submerged Land Lease Application Status – On December 28th we received our approved Submerged Land Lease (SLL). Now that we have an SLL we can consider any changes we might need for our existing slips. Without the SLL we could not move forward.

Electric Meter Status – Denise has worked with the power company and has both of our two electric meters in the Association's name.

Water and Garbage Services – There is no separate meter for water. The main BBR Condo Assn handles the water. The BBR BSA pays an estimated fee to the Condo Assn for both the Water Utility and Garbage service.

Website Status – Bruce is building a site on the main BBR Condo Assn website. Work is ongoing.

Boatlift Options and Impacts on Slip Usage and Rules – Scott Wetmore has researched boatlift options. Costs vary with a basic lift system running about \$8K and approximately \$10K a more robust lift. Permits are required to install a lift.

NEW BUSINESS

Existing Pilings and Catwalks – Based on the engineer's report on the useful life of the slips, we need to seriously consider replacing the entire existing infrastructure. The Engineer report gives a relatively short useful life remaining for the catwalks (less than 3 years) and the catwalks are too short for adequate use. Scott has done the research with a marina builder (MB Marine Construction) he knows and the replacement cost would be around \$60K for the entire marina infrastructure. There would be other costs such as permitting, piling wrapping, and possible drilling as well.

All agreed to adjourn the meeting at 6:15 PM.

The next Board Meeting is 16 Feb 2017 at the Clubhouse and available by teleconference at 605-475-5920, passcode 7026708#.